

	<p>SAERA - South Australian Endurance Riders GO TO Meeting - online</p>
	<p>Meeting of State Management Committee</p>
	<p>Date of meeting 03/06/2024</p>
<p>Attendance</p>	<p>Lainie Ray, Julia Field, Lisa Brown, Judith Brown, Jil Bourton, Tracy Brandon</p>
<p>Apologies</p>	<p>Kim Calway</p>
<p>Declaration of Conflict of Interest</p>	<p>Are there any items on the agenda that anyone has a conflict with? Note in minutes and abstain from the discussions - NIL</p>
<p>Minutes of the previous meeting were accepted</p>	<p>Moved Lainie Ray Seconded Jil Bourton</p>
<p>Membership Report 2024</p>	<p>Total Number of members New Members</p>
<p>Correspondence</p>	<p>In: TQ24 Minutes of meetings Monarto Parks Plan Mount Crawford restrictions Out: - Email to Julie White in response to her email regarding ride times</p>
<p>Matters arising from the minutes Task List</p>	<ol style="list-style-type: none"> 1. Update Ride Organisers Handbook, changes Jil Bourton Actioned Julia Field. Handbook to be circulated for comment at next meeting by JF 2. Re-quote for ride trailer painting & signage/images - ongoing not assigned - deferred to off season 3. Barley Flags x 2 from previous minutes - Jil to order so they are ready by TQ24 4. Swabbing dates confirmed. 5. Lisa to update Late Fee/Withdrawal policy 6. Marketing and Sponsorship guidelines draft guidelines (JF) 7. Update signs - stocktake required as to what is needed after checking ride trailer

Reports	<p>Treasurers Report - attached - sponsorship for 2 saddle pads require embroidery & will be presented to winners at a ride. Lisa to clarify details with Mel Bright</p> <p>Quilty Quest update - deferred until after SC. Posts to be made on AERA Facebook page.</p> <p>AERA Report - refer to meeting notes - minutes to follow</p> <p>TQ 24 Report - in-between meeting dates for committee</p>
General business	<p>1. Vet Contact List & Vet Fees Tracy- vet contact list yet to be updated - awaiting confirmation from Amy for her online component & sign-off from AERA & Lachlan for HV status. Vets have been arranged for all remaining events for the 2024 year, discussions regarding additional drugs for extenuating circumstance cases discussed with vets. State Champs - Lachlan HV, Amy second vet entry numbers will dictate if add vets required.</p> <p>2. TQ 24 Chief Steward - Second Valley - Tania to send. Ride Secretary report - ETS Scanning errors by riders affected results. Education of riders on how to scan will be valuable.</p> <p>3. Barley Flags / Ride Road Signage (finding events) - Jil to order. Previously agreed in March minutes. Jil to arrange for the TQ24.</p> <p>4. SC Update List of tasks to be completed discussed. Jil has organised the trophies which will be displayed along with the winners rug.</p>
New Business	
Next meeting	<p>Date. 15/072024 Time 7pm Location. Virtual Go To Meeting</p>
Closure	<p>Meeting Closed 8:30pm</p>